

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, AUGUST 15, 2012

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER PETER FERGUSON, MEMBER
JEAN YOUNG, COUNTY CLERK
MIKE HANKE, COUNTY ADMINISTRATOR**

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Journal
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Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

JEAN YOUNG: APPROPRIATION FOR COMMISSIONERS
BUDGET TRANSFER FOR CLERK OF COURTS
APPROVE A REQUISITION FOR JOB & FAMILY SERVICES

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Amendments as Presented.
Motion Carried.

Public Speaks: None

Approval of Minutes: August 8, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Minutes as submitted.
Motion Carried.

Jean Young:

Appropriation:
RPC:
CDBG funding from FY 2012-\$1,053,908.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriation as submitted.
Motion Carried.

Amended Agenda Item

Appropriation:

Commissioners:

Appropriate Fund in Permanent Improvement 385 for the Bow Renovation \$925,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriation as presented.

Motion Carried.

Budget Transfers:

Sanitary Engineers: For supplies & materials-\$100,000.00 from Debt Service to Supply.

Treasurer: Employee Benefits-\$5,270.00 from Service to Benefits

Treasurer: To cover payroll-\$33,765.00 from Service to Salary Service to Salary

Engineers: \$400,000.00 from Supply to Capital and \$5,317.30 from Debt Service to Capital

Engineers: \$500,000.00 from Service to Capital

Commissioners/County Obligations: \$223.00 from Capital to Service

Law Library: \$3,000.00 from Salary to Supply

Amended Budget Transfer

Clerk of Courts: \$1,000.00 from Salary to Supply

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Budget Transfers as submitted.

Motion Carried.

Resolution:

Job & Family Services:

To purchase Media Service for recruitment of Foster and Adoptive Families with the following vendors:

Massillon Cable Inc., Massillon, Ohio for cable television advertisement \$66,515.50. Effective 7/1/12 through 7/31/14. Encumber \$16,000.00

CBS Outdoor in Columbus, Ohio for billboard advertisement \$96,640.00. Effective 7/1/12 through 7/31/14

Clear Channel Outdoor in Akron, Ohio for billboard advertisement \$98,652.00. Effective 8/6/12 through 7/31/14

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolutions as submitted.
Motion Carried.

Requisitions:

Job & Family Services:

Service Coordination Committee & Core Services for the operations of Family Council- Vendor: Stark County Educational Service Center-\$108,000.00 Fund: Childrens Service Levy.

Foster Parent Board-Various Vendors-\$800,000.00 Fund: Childrens Service Levy

Sanitary Engineers:

Second Half Fiscal Year 2012 Membership Dues-NEFCO-\$27,500.00 Fund: Sewer Revenue Fund

Gasoline, diesel fuel and related service-Campbell Oil Co-\$40,000.00 Fund: Sewer Revenue Fund.

Sheriff:

HPP2000 G3 Sas San Storage Works (\$18,591.00) HP Reliant DL 380 G8 Server (\$11,071.00)-BPI information system of Ohio Inc.-\$29,662.00 (State Contract Pricing) Fund: JAG Grant Funds

Clerk of Courts:

2012 Cost Allocation for Clerk of Courts-Title Division-Vendor: Stark County Treasurer-\$114,602.00 Fund: Title

Amended Agenda Item

Job & Family Services:

Post-Adoption Special Service Subsidy- Various Vendors- \$65,000.00 Fund: Childrens Service Levy.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisitions as submitted. Motion Carried.

Non-Encumbered Expenses:

San Engineers:

1st half fiscal year 2012 Membership Dues- NEFCO-\$27,232.00 Fund: Sewer Revenue Fund

911:

Maintenance Agreement for 911 System-Vendor: Pictometry-\$4,320.00 Fund: 911 System.

Veterans:

Vans washed and detailed in June/July 2012-Vendor: Clean-Ups by Mike-\$95.00 Fund: General.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Non-Encumbered Expenses as submitted.

Motion Carried

Travel:

Two Sanitary Engineers employees seeking \$130.00 to attend AWWA NE District Meeting on August 23, 2012 in Canton, OH.

One Jobs & Family Services employee seeking \$559.05 to attend Civil Service Law & Discipline Seminar on August 28-29, 2012 in Columbus, OH.

Three Jobs & Family Services employees seeking \$45.00 to attend Alternative Response Host Visit on August 17, 2012 in Toledo, OH.

Two Job & Family Services employees seeking \$180.41 to attend Alternative Response Supervisor In-Person Meeting on August 27, 2012 in Columbus, OH.

Two Job & Family Services employees seeking \$35.00 to attend Alternative Response Worker In Person-Meeting on August 27, 2012 in Columbus, OH.

One Job & Family Services employee seeking \$86.60 to attend The Canton District Modernization Committee Meeting on September 6, 2012 in Cambridge, OH.

Two Job & Family Services employees seeking \$170.00 to attend Interstate Training on September 10, 2012 in Columbus, OH.

One Engineers employee seeking \$18.00 to attend Civil Service Law and Discipline Seminar on August 28-29, 2012 in Columbus, OH (changed from \$18 to \$458)

One Engineers employee seeking \$125.00 to attend Ethic, Professionalism and Substance Abuse Seminar on September 12, 2012 in Canton, OH

One Community Development employee seeking \$1,950.00 to attend NACCED Annual Meeting on September 29, 2012 and October 3, 2012 in Orlando Florida

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Requests as submitted.

Motion Carried

Mike Hanke:

Resolution:

Commissioners:

Adopt a Memorandum of Mutual understanding and Collaboration between Stark, Cuyahoga, Lorain Trumbull, Medina and Erie Counties, and the City of Parma and One Community.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.
Motion Carried

Rick Flory:

Resolution:

Auditor:

To use Justice System Sales Tax Fund No. 075 for the Sales Tax – Effective on April 1, 2012 and will be in effect for eight years

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.
Motion Carried

Agreement:

Sanitary Engineer:

David M. Dipietro, Louisville, OH, for the construction of a Private Sanitary Sewer Extension No. 2012.07-Columbus Rd. NE Nimishillen Twp-NW Quarter Section 19 for 199Feet

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.
Motion Carried.

Rick Flory for Marilyn Hoover:

Contract:

Engineers:

For sale and purchase of real property – 55th Street Bridge Replacement Project Parcel 10WD,
T/Popo, LLC in the amount of \$14,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract as submitted.
Motion Carried.

Contract:

Engineers:

For sale and purchase of real property – Frank Ave. Project Phase 2 Parcel 13 WD, T/Steven P.
Fedorovich in the amount of \$6,170.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract as submitted.
Motion Carried.

Contract:

Engineers:

For sale and purchase of real property – Frank Ave Project Phase 2 Parcel 20 WD, T, T-1/Carl Hein
in the amount of \$3,304.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract as submitted.
Motion Carried.

Agreement:

Engineer:

ODOT LPA at Beeson Street / Freshley Avenue Intersection PID 90469

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.
Motion Carried.

Agreement:

Engineer:

ODOT LPA at Shepler Church Avenue / Fohl Street Intersection PID 90521

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.
Motion Carried.

Change Order #9:

Engineer:

Market & Lake Center Improvement Project, PID 80678 – Change order No. 9 (final). This change is a mathematical correction to Change Order No. 8. The total amount of non-performance items for this Change Order is \$0.00. The total additions for this Change Order are \$ 666.30. The adjusted Contract Amount, factoring in the previous Change Orders and the additions and non-performance items, is \$2,012,530.22.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Change Order #9 as submitted.

Motion Carried.

Joint Project:

Engineers:

With the City of Canal Fulton on Portage Street (Locust Street in Canal Fulton).

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Joint Project as submitted.

Motion Carried.

Agreement:

Engineers:

Annual Bridge Inspections / Professional Services Agreement with Palmer Engineering. The total fee for these Inspections shall not exceed \$45,294.00.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried.

Agreement:

Regional Planning:

FY '12 – Stark County Community Development Block Grant (CDBG) Agreement with the Department of Housing and Urban Development

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried.

Agreement:

Regional Planning:

FY '12 – HOME Entitlement Grant Agreement with the Department of Housing and Urban Development

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried.

Commissioner Comments: Mike Hanke:

Work Sessions:

Monday: Presentation John Kiste, Stark County Convention of Visitors Bureau

Tuesday: Presentation Mental Health Recovery Services (awaiting final confirmation)

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting at 2:01 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners